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E.O. 12958: DECL: 2020/02/10  
TAGS: [CVIS](#) [KVPR](#) [CMGT](#) [PINR](#) [PTER](#) [ASEC](#)  
SUBJECT: VISAS VIPER: JANUARY 2010 MONTHLY ACTIVITY REPORT

CLASSIFIED BY: Melissa Bishop, Fraud Prevention Manager; REASON:  
1.4(C)

1.(C) Post held its January 2010 Visas Viper Committee meeting on February 3, 2010. Meetings are chaired by the Charge and are attended by a senior representative from the Consular Section and all Law Enforcement Agencies at Post. Agencies and sections in attendance were DEA, TAT, ORA, MLO, DAO, ICE, USCIS, RSO, PAS, CON, and POL. The Visas Viper Coordinator is David L Stone, Consul General.

¶2. (SBU) The Visas Viper Committee is submitting the following names:

¶3. (SBU) Subject #1: Raza AHMED DOB: 01 MAY 1973 POB: PKST

Subject is a suspected terrorist maintaining a web site affiliated with the Islamic Council of Jamaica.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa EXPIRED (several)

Name: AHMED, Raza

DOB: 01 MAY 1973

POB: PKST

Date of visa issuance: several

Type: several H1B Multiple entry

Control number: KNG 2005298 766 0008 (most recent)

¶4. (SBU) Subject #2: Murat AKAGAC (a.k.a. Murat AGAKAC) DOB: 17 MAY 1961 POB: Turkey

Subject is allegedly involved in narcotics smuggling and money laundering. He is also an alleged Hezbollah supporter.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE24869286 03FEB10 UID: TSC 4055541

DEA hits currently in CLASS that appear to be linked to subject:

P2C1 Ref Comment: UPD 27FEB2009 UID: DEA 00005491735000000000

15. (SBU) Subject #3: Abdul AKEEM DOB: UNK POB: JAM

Subject is allegedly a close associate of radical Muslim Roy Golaub.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

16. (SBU) Subject #4: Basem ALKHALILI DOB: 13 NOV 1954 POB: JORD or JAM

Subject is allegedly a human trafficker who terrorism ties.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

17. (SBU) Subject #5: Noel Sylvester BRETT DOB: 25 AUG 1958 POB: JAM

Subject was listed in the December 2009 Viper cable. Additional information is included in this message.

Subject is allegedly an associate of El Faisal. He is a criminal deportee from United States and a known Muslim radical.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

18. (SBU) Subject #6: Floyd Rohan BUCHANAN DOB: 11 FEB 1966 POB: JAM

Subject is the Imam of Newell Mosque and allegedly an associate of Islamic extremists Golaub and El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE24619726 17MAR08 UID: TSC 3997641

19. (SBU) Subject #7: Eric Ransford BUCKNOR DOB: 03 AUG 1954 POB: JAM

Subject was listed in the December 2009 Viper cable. Additional information is included in this message.

Subject is a criminal deportee from United States. He is involved in narcotics smuggling and is a supporter of Islamic radicals.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa REFUSAL

Name: BUCKNOR, Eric Ransford

DOB: 01 AUG 1954

POB: JAM

Date of visa issuance: NA

Type: NA

Control number: KNG 2008189 825 0015

¶10. (SBU) Subject #8: Aron COLE DOB: 20 NOV 1971 POB: JAM

Subject is the former head of the Montego Bay mosque. He is currently believed to be in Canada.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

INS hits currently in CLASS that appear to be linked to subject:

P2A1 UID: CUS COL 11207101

¶11. (SBU) Subject #9: Shaykh Walid EL SAADI

Subject, who is the president of the Durban based nongovernmental organization, met with Jamaica based extremist Shaykh Abdullah El Faisal in Durban, South Africa and is a close associate of El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶12. (SBU) Subject #10: Marco EVANS DOB: 23 JAN 1980 POB: JAM

Subject is a radical Muslim suspected of involvement in the Montego Bay bombing plot.

Local check of Consolidated Consular Database indicates no record.

Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE24467299 07DEC09 UID: TSC 3970507

¶13. (SBU) Subject #11: Abd Al Rahman Bin FAISAL DOB: UNK POB: UK or JAM or UNK

Subject is son of Islamic extremist El Faisal.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶14. (SBU) Subject #12: Abd Urrahman Bin FAISAL (a.k.a. Kashif Iqbal KHAN) DOB: 01 MAR 1986 POB: UK

Subject is son of Islamic extremist El Faisal. Subject holds UK passport 463044120 issued 22 AUG 08 under the name Kashif Iqbal Khan. UK passport 302279271 under same name was reported lost July 2008.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶15. (SBU) Subject #13: Leroy Anthony FORD DOB: 01 DEC 1960 POB: JAM

Subject is allegedly a close associate of El Faisal and has extremist views.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa valid until July 13 2014

Name: FORD, Leroy Anthony

DOB: 01 DEC 1960

POB: JAM

Date of visa issuance: 14 JUL 2004

Type: B1 B2 Multiple entry ten year

Control number: KNG 2004196 087 0002

¶16. (SBU) Subject #14: Jermaine Damion FOREST DOB: 06 NOV 1983  
POB: JAM

Subject is Spanish town based gang member who used the mosque as  
avenue to enter United States for Islamic training. He is also  
allegedly involved in narcotics.

Local check of Consolidated Consular Database with available  
information indicated the following visa record: Visa EXPIRED 05  
NOV 2009

Name: FOREST, Jermaine Damion

DOB: 06 NOV 1983

POB: JAM

Date of visa issuance: 11 MAY 2009

Type: H2B Multiple entry up to petition expiration

Control number: KNG 2009128 514 0001

¶17. (SBU) Subject #15: Ricardo Anthony FRATER DOB: 26 JUL 1984  
POB: JAM

Subject is Spanish town based gang member who used the mosque as  
avenue to enter United States for Islamic training. He is also  
allegedly involved in narcotics.

Local check of Consolidated Consular Database with available  
information indicated the following visa record: Visa valid until  
May 31 2010

Name: FRATER

DOB: 26 JUL 1984

POB: JAM

Date of visa issuance: 04 DEC 2009

Type: K1 Multiple entry six month

Control number: KNG 2009335 483 0001

¶18. (SBU) Subject #16: Percy Gene FRAY DOB: 10 MAR 1957 POB: JAM

Subject has extreme Islamic and anti-American views.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

ICE hits currently in CLASS that appear to be linked to subject:

92C, 2A2, DF Ref Comment: INS 076214664

¶19. (SBU) Subject #17: Bruce Anthony GARDNER DOB: 03 MAR 1960

POB: JAM

Subject is an Islamic radical and criminal deportee from the United States.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE9525190 23FEB08 UID: TSC 1213500

¶20. (SBU) Subject #18: Ronald George GOLAU B DOB: 28 MAY 1959  
POB: JAM

Subject is a close associate of Islamic extremist El Fasail. He also has connections to the South African Muslims Tabligh movement. Applicant is very dangerous - intel sources recommend immediate revocation of visa.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa valid until September 30 2011

Name: GOLAU B, Ronald George

DOB: 28 MAY 1959

POB: JAM

Date of visa issuance: 01 OCT 2001

Type: B1 B2 Multiple entry ten year

Control number: KNG 2001274 723 0002

Also has IV case pending: IVIS MATCH: KNG2009787066

¶21. (SBU) Subject #19: Roy Rajor GOLAU B DOB: 18 SEP 1951 POB: JAM

Subject was listed in the December 2009 Viper cable. Additional information is included in this message.

Subject is a close associate of El Faisal and criminal deportee from the United States. He is the head of Tabligh movement in Jamaica.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶22. (SBU) Subject #20: Abdul KABBER DOB: UNK POB: JAM

Subject is a radical Muslim extremist.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶23. (SBU) Subject #21: Ibraheem Muhammad Ibn KHAN DOB: 26 JAN 1961 POB: JAM

Subject is a radical Muslim extremist and close associate of El Faisal. He also has many criminal associates.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa REFUSAL

Name: KHAN, Ibraheem Muhammad Ibn

DOB: 26 JAN 1961

POB: JAM

Date of visa issuance: NA

Type: NA

Control number: KNG 1999293 699 0001 and KNG 1998012 658 0002

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE19166553 03MAR08 UID: TSC 3247294

124. (SBU) Subject #22: Mohammad KHAN DOB: 31 AUG 1964 POB: JAM

Subject has been involved in counterfeit US currency and allegedly has ties to terrorism.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

125. (SBU) Subject #23: Naim KHAN DOB: 14 APR 1948 POB: UNK

Subject is allegedly a close associate of El Faisal and has extremist views.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa EXPIRED 16 JUL 2008

Name: KHAN, Naim

DOB: 14 APR 1948

POB: JAM

Date of visa issuance: 17 JUL 1998

Type: B1 B2 Multiple entry ten year

Control number: PTS 1998198 371 0006

126. (SBU) Subject #24: Zubaida KHAN DOB: 15 MAR 1969 POB: PKST

NAT: UK

Subject is wife of Islamic extremist El Faisal and has been linked as involved in the London train bombing. Subject holds UK passport 540402697, having reported previous passport lost.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

127. (SBU) Subject #25: Ghanshyam LAKHANI DOB: UNK POB: JAM

Subject is suspected in threats against cruise ship in Ocho Rios.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE14646120 23FEB08 UID: TSC 2694669

128. (SBU) Subject #26: Cleveland Granville LARGIE DOB: 13 OCT 1944 POB: JAM

Subject is alleged human trafficker, suspected of assisting

criminals and Islamic radicals to enter the United States.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

129. (SBU) Subject #27: Effie Meloina LARGIE (a.k.a. Effie Melvina LARGIE) DOB: 28 FEB 1948 POB: JAM

Subject is alleged human trafficker, suspected of assisting criminals and Islamic radicals to enter the United States.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

130. (SBU) Subject #28: Prince Theophalous LAWRENCE DOB: 23 MAY 1960 POB: JAM

Subject is a West Kingston based gang member who used the mosque as avenue to enter the United States for Islamic Training. He is also involved in narcotics and is a suspected murderer.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa REFUSAL

Name: LAWRENCE, Prince Theophalous

DOB: 23 MAY 1960

POB: JAM

Date of visa issuance: NA

Type: B1 B2 NA

Control number: KNG 2006152 735 0004

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE14339199 19DEC08 UID: TSC 2655013

131. (SBU) Subject #29: Sutcliffe Dwight LOGAN DOB: 29 JUN 1965 POB: JAM

Subject is an Islamic radical involved in armed robbery. He is also a criminal deportee from Canada.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

132. (SBU) Subject #30: Faruuk Abdul MAJEED DOB: UNK POB: JAM

Subject is involved in counterfeit US currency and allegedly has terrorist ties.

Local check of Consolidated Consular Database indicates no record.  
Recipients are requested to recheck CCD to verify.

133. (SBU) Subject #31: Damian Augustus MCGAW DOB: 09 MAY 1984 POB: JAM

Subject is a Spanish town based gang member who used the mosque as avenue to enter United States for Islamic training. He is also involved in narcotics.

Local check of Consolidated Consular Database with available information indicated the following visa record: Visa REFUSAL

Name: MCGAW, Damian Augustus

DOB: 09 MAY 1984

POB: JAM

Date of visa issuance: NA

Type: NA

Control number: KNG 2009343 624 0007

134. (SBU) Subject #32: Hasan MOEMEDI DOB: UNK POB: UNK

Subject, who is the president of the Islamic Dawa Forum in Botswana, is an alleged close associate of El Faisal. He was a willing sponsor of El Faisal in Botswana.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

135. (SBU) Subject #33: Ali MOHAMMAD DOB: UNK POB: JAM or NIGERIAN

Subject is a radical Muslim involved with counterfeit US currency.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

136. (SBU) Subject #34: Sadique Kamalundin MUNCEY DOB: 19 FEB 1965 POB: JAM

Subject is an Islamic radical who was the former head of the Westminster mosque. He is currently believed to be in Jordan.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

137. (SBU) Subject #35: Aeon NELSON DOB: 19 OCT 1971 POB: JAM

Subject is allegedly involved in narcotics smuggling and money laundering. He allegedly has ties to terrorism and was deported for illegally trying to enter Israel.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

ICE hits currently in CLASS that appear to be linked to subject:

2A1, 2A2, DF Ref Comment: INS 076991084

138. (SBU) Subject #36: Ray Anthony PENNANT DOB: 09 JAN 1980 POB: JAM

Subject is a radical Muslim. He is currently believed to be in Saudi Arabia.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

139. (SBU) Subject #37: Sydney Alexander ROBERTSON DOB: 22 FEB 1958 POB: JAM

Subject is a radical Muslim. He is a criminal deportee from the United States and is believed to be mentally unstable.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

ICE hits currently in CLASS that appear to be linked to subject:

2A1, 2A2, 92C, DF Ref Comment: INS 037984752

¶40. (SBU) Subject #38: Garth Anthony SMITH DOB: 09 FEB 1973 POB: JAM

Subject was listed in the December 2009 Viper cable. Additional information is included in this message.

Subject is a criminal deportee from the United States and the UK. He is suspected of contemplating suicide bombings.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

DPT hits currently in CLASS that appear to be linked to subject:

00 Ref Comment: TIDE10807056 23FEB08 UID: TSC 1066285

¶41. (SBU) Subject #39: Patrick Antonio WEISE DOB: 20 MAR 1950 POB: JAM

Subject was listed in the December 2009 Viper cable. Additional information is included in this message.

Subject is allegedly and associate of El Faisal. He is involved in narcotics and human trafficking.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶42. (SBU) Subject #40: Antony WILLIAMS DOB: 01 JUN 1964 POB: JAM

Subject is a radical Muslim who is a criminal deportee from the United States.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

Possible ICE hits currently in CLASS that appear to be linked to subject:

REC Ref Comment: INS 097698127

¶43. (SBU) Subject #41: Audrey WILSON DOB: 11 FEB 1956 POB: JAM

Subject is an associate of radical Islamic extremist Suitcliff Logan.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

¶44. (SBU) Subject #42: Matthew WONG DOB: 16 MAR 1987 POB: JAM

Subject has issued threats against President Obama.

Local check of Consolidated Consular Database indicates no record. Recipients are requested to recheck CCD to verify.

ICE hits currently in CLASS that appear to be linked to subject:

REC UID: CUS P3046510800CAW

¶45. (SBU) Subject #43: Patrick WRIGHT DOB: 04 JAN 1964 POB: JAM

Subject is radical Muslim who is a criminal deportee from the United States.

Local check of Consolidated Consular Database indicates no record.

Recipients are requested to recheck CCD to verify.

Possible ICE hits currently in CLASS that appear to be linked to subject:

REC Ref Comment: INS 029086185  
Parnell